



## CITY COUNCIL AGENDA

**COUNCIL CHAMBERS TUESDAY, DECEMBER 27, 2011 7:00 PM**

1. A. Call to Order/Roll Call
  - B. Waive rule six of the Council Rules of Business and add items 3CC – 3HH
  
2. Approve minutes of December 13, 2011 Regular Council Meeting and the Special Council Meetings from December 13, 2011 and December 20, 2011 (majority vote)
  
3. Routine Business: *Agenda items below are approved by one motion unless a Council member requests separate action. All items approved by majority vote unless noted.*
  - A. Approve list of bills to be paid
  - B. Approve appointment of Marsha Fortney to Community Education Advisory Council
  - C. Approve Resolution 2011-246 Approve Tobacco License Renewals (4/7)
  - D. Approve Resolution 2011-255 Approve Tobacco License for Tobacco for Less, 2250 W Hwy 60 (4/7)
  - E. Approve Resolution 2011-247 Approve Wine and Malt Liquor Licenses for Augustos Ristorante (4/7)
  - F. Approve Mill Towns Trail 2012 Budget
  - G. Approve Construction Services Proposal to Address Property Maintenance Code Violations on the Detached Garage at 321 Garfield Place
  - H. Approve Resolution 2011-254 Approve Fee Schedule for 2012 (4/7)
  - I. Approve Indoor Pool ADA Chair Lift
  - J. Approve ADA Ladder
  - K. Approve Maintenance Study with I & S Group
  - L. Approve change order for Neighborhood Stabilization Program property at 728 W. Division Street
  - M. Approve Change Orders to Various Construction Projects
  - N. Approve 2012 Significant Industrial User Contracts
  - O. Approve 2012-2014 Compost Agreement with Rice County
  - P. Approve Resolution 2011-256 MnDOT Agreement No. 99890 for Federal Aid Funds (4/7)
  - Q. Approve Pay Estimate #5 & Final for 2011 Miscellaneous Concrete Work – Contract 2011-01
  - R. Approve Pay Estimate #3 for 2011 Miscellaneous Storm Sewer Work – Contract 2011-04
  - S. Approve Pay Estimate #4 & Final for Lift Station #4 Replacement – Contract 2011-06
  - T. Approve Resolution 2011-250 Initiate Project and Order Feasibility Report for 2012 Street Overlay and Sidewalk Improvements – Contract 2012-02 (4/7)
  - U. Approve Resolution 2011-251 Initiate Project and Order Feasibility Report for 2012 Street Reconstruction Improvements – Contract 2012-04 (4/7)
  - V. Approve Resolution 2011-252 Initiate Project and Order Feasibility Report for 2012 Miscellaneous Storm Sewer Improvements – Contract 2012-05 (4/7)
  - W. Approve Resolution 2011-253 Initiate Project and Order Feasibility Report for Downtown Reconstruction Improvements – Phase 3 – Contract 2012-06 (4/7)
  - X. Approve Pay Request #5 for 2011 Hangar Area Improvements
  - Y. Approve Pay Request #4 for 2011 Runway 1-19 Construction
  - Z. Approve Pay Request #4 for 2011 T-Hangar Building

- AA. Approve Police Department Best Practices Operational Audit Proposal with Setter & Associates, LLC
- BB. Approve Proposal for Property Management Services to Rice County
- CC. Approve Reduction in Escrow/Retainage Account for Water Reclamation Facility Improvement Project
- DD. Approve Pay Estimate #1 for River Bend Nature Center Well Closure Project
- EE. Approve Payment #2 for Community Center Wall Project
- FF. Approve Change Order #2 for Community Center Wall Project
- GG. Approve Resolution 2011-257 Approving Reclassification of Non-union Positions for 2012 (4/7)
- HH. Approve Resolution 2011-258 Adopting Revised Non-union Compensation Guidelines for 2012 (4/7)

4. Requests to be Heard

- A. Citizen comment period (3 minute per person maximum - sign up in advance).

5. Public Hearings

- A. Resolution 2011-248 Approve First Amendment to CIC #76, 1620 17<sup>th</sup> Street NW (4/7)
- B. Ordinance 2011-19 Amending Chapter 6 of the City Charter, second reading (7/7)

6. Items for Discussion

- A. Ordinance 2011-20 Amending the Faribault City Charter by Amending Chapters 7 Through 10 of the City Charter, first reading (7/7)
- B. Ordinance 2011-21 Amending the Faribault City Charter by Amending Chapters 11 and 12 of the City Charter, first reading (7/7)

7. Bids  
None

8. Announcements

9. Adjournment

**NOTE:**

**CC** Closed Captioning of Council meetings available on FCTV.

Please contact the City Administrator's Office if you need special accommodations related to a disability while attending the City Council meeting.